RESOLUTION NO. 99-12

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING PURCHASE OF AS/400 OPERATING SOFTWARE AND DISK UPGRADE

WHEREAS, Lodi Municipal Code, §3.20.070, authorizes dispensing with bids for purchases of supplies, services or equipment when it is in the best interests of the City to do so: and

WHEREAS, during the 1997-98, the City Council approved the funding for the upgrade to the AS/400 Operating System software and the additional disk storage as required by the specifications included in the Orcom Customer Information Systems Software, and staff is moving forward with the purchase at this time; and

WHEREAS, on July 16, 1997 the City Council authorized the lease/purchase of an AS/400 RISC computer so that "mission critical" application software could be replaced prior to the year 2000; and

WHEREAS, the established operating system Version 3, Release 7 now needs to be upgraded to Version 4 in order to complete the implementation of the JD Edwards and Orcom Software; and

WHEREAS, in addition, staff recommends that the City take advantage of IBM's "software subscription" effective with Version 4, whereas the City will pay a one-time upgrade cost, followed by an annual subscription cost for all subsequent upgrades; and

WHEREAS, with this program the cost for staying current on the operating system is revised to a more manageable annual cost rather than the greater cost associated with a version-by-version upgrade; and

WHEREAS, on April 15, 1998 the City Council authorized the purchase of Orcom's Customer Information Systems Software and the funding for the additional disk storage for the AS/400 as required in the specifications included in the Orcom contract; and

WHEREAS, staff recommends purchasing and installing the operating software and disk upgrades at the same time.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves the purchase of AS/400 Operating Software and Disk upgrade in the approximate amount of \$124,000.00.

February 3, 1999 Dated:

I hereby certify that Resolution No. 99-12 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 3, 1999, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Mann, Nakanishi, Pennino and

Land (Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

ALICE M. REIMCHE

City Clerk